

TOWN OF FIFIELD REGULAR BOARD MEETING

Minutes of March 5, 2020

ROLL CALL: The meeting was brought to order on March 5, 2020 at 6:30 p.m. at the Fifield Town Hall. Present: W. Felch, J. Hintz, B. Salm. Also present T. Fleming, J. Jontry and 11 others. The Pledge of Allegiance was recited.

MINUTES OF FEBRUARY 20, 2020 REGULAR AND SPECIAL BOARD MEETINGS: A **MOTION** (Hintz, Salm) was made to accept the minutes of the February 20, 2020 regular and special board meetings. Motion carried, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming stated the crew is registered for annual MSHW training. The survey has been completed for Dam Road. Ted met with Miller Electric regarding power for new compactors at the transfer sites. Roads will be posted at noon tomorrow which coincides with the County. Riley Lake Road/FR 137 will need to be closed as it is badly rutted from logging traffic.

FIRE DEPARTMENT REPORTS: *Fire Department #2:* T. Birchell reported five EMS calls and two fire calls. New radios have been ordered. He met with Rosenbauer via video conference for a walk-around of the new truck. He also met with the DNR and Forest Service regarding fireland planning. *Fire Department #1:* W. Felch reported four fire calls, two auto accidents and five EMS calls.

CEMETERY REPORT: No Report.

TRANSFER SITE INCIDENT REPORTS REVIEW: Incident reporting forms were provided to transfer site operators. Informational signs regarding new dump ID card requirements will be ordered and posted at each transfer station.

UPDATE ON BAY ROAD PROJECT: Replies have been coming in regarding wood cutting/stacking. J. Schroeder inquired about the 66' right-of-way and wanted to know if a compromise could be reached to make a narrower right-of-way as it is a dead end and not a main thoroughfare. J. Hintz stated T. Fleming should consider a 44' right-of-way and if the Board needs to do a road tour it can be scheduled.

DISCUSS AND APPROVE ORDINANCE NO. 102, REGULATION OF MUNICIPAL REFUSE DISPOSAL: A **MOTION** (Hintz, Salm) was made to approve Ordinance No. 102, Regulation of Municipal Refuse Disposal. Motion carried, voice vote (3, 0).

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: J. Schroeder inquired about a permit for selling alcohol at a wedding reception. A. Feldkamp asked about the hydraulic pump being repaired on the New Holland brush mower.

CORRESPONDENCE: The Board reviewed a letter from R. and D. DeJarlais questioning the 66' right-of-way on Bay Road.

REVIEW INVOICE: A **MOTION** (Salm Hintz) was made to approve invoices for payment. Motion carried, voice vote (3, 0).

ADJOURN: A **MOTION** (Hintz, Salm) was made at 7:40 p.m. to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer Jontry, Town Clerk